

**MINUTES OF THE JONESTOWN CITY COUNCIL SPECIAL CALLED MEETING
HELD JULY 10, 2008, 7:30 P.M. AT THE CITY COUNCIL CHAMBERS 18649 FM 1431,
SUITE 3-A, JONESTOWN, TEXAS**

A. ITEMS OPENING MEETING:

1. CALL TO ORDER

MAYOR DEANE ARMSTRONG

Mayor Armstrong called the meeting to order at 7:30 p.m.

2. ROLL CALL

CITY SECRETARY

Upon roll call, the following members were present: Alderman Moore, Alderman Wedell, Alderman Nichols, Mayor Armstrong, and Alderman Aaron. Mayor Pro Tem Buckle entered the meeting at 7:34 p.m. A quorum was present.

3. APPROVAL OF MINUTES

June 12, 2008 Regular Meeting

Alderman Aaron made a motion to approve the minutes of June 12, 2008. Alderman Moore seconded the motion. **Upon roll call the vote was as follows: Yes: Alderman Aaron, Mayor Pro Tem Buckle, Alderman Nichols, Alderman Wedell and Alderman Moore. No: None. Abstain: None. Motion carried unanimously.**

B. CITIZEN COMMUNICATIONS

There were no citizen communications.

C. GENERAL BUSINESS AND ACTION ITEMS:

Mayor Armstrong chose to take item 5 out of order.

5. a. Public hearing of an amendment to Chapter 94, Zoning Code, Jonestown Code of Ordinances, amending Section 94.005 and Section 94.032(d) to add a definition of Boat Dock Assembly and to add the use to the list of Conditional Use Permits that can be requested to be authorized by City Council.

Bill Gerte, owner of Dependable Docks, spoke to the issue and asked about the ordinance wording. He discussed the ordinance with Council. John Potter asked a question about welding and about the Building Official's recommendation against welding. Mayor Pro Tem Buckle suggested that the welding issue should be handled on an individual conditional use permit basis. City Administrator Dan Dodson explained that the amendment is to address assembly of boat docks, not repair of existing docks.

Alderman Aaron made a motion to close the public hearing. Alderman Moore seconded the motion. **Upon roll call the vote was as follows: Yes: Alderman Aaron, Mayor Pro Tem Buckle, Alderman Nichols, Alderman Wedell and Alderman Moore. No: None. Abstain: None. Motion carried unanimously.**

b. Discussion and possible action on the above request.

Mayor Pro Tem Buckle made a motion to adopt an amendment to Chapter 94, Zoning Code, Jonestown Code of Ordinances, amending Section 94.005 and Section 94.032(d) to add a definition of Boat Dock Assembly and to add the use to the list of Conditional Use Permits that can be requested to be authorized by City Council, as was recommended by Planning and Zoning as “Boat Dock Assembly means the assembly of pre-fabricated boat dock sections manufactured in advance at another location and shipped in units of standard sections requiring only nuts and bolts assembly and permanent attachment of accessories to the structures”. Alderman Aaron seconded the motion.

Alderman Moore asked for a friendly amendment to change the definition to “Boat Dock Assembly means the assembly of pre-fabricated boat dock sections manufactured in advance at another location and shipped in units of standard sections”. Mayor Pro Tem Buckle and Alderman Aaron accepted the friendly amendment. After more discussion about the definition, the vote was taken. **Upon roll call the vote was as follows: Yes: Alderman Aaron, Mayor Pro Tem Buckle, Alderman Nichols, Alderman Wedell and Alderman Moore. No: None. Abstain: None. Motion carried unanimously.**

Mayor Armstrong chose to take item 6 out of order.

- 6 a. Public Hearing of a request by The Jonestown Water Supply Corporation for the resubdivision of Lot 32 and part of Lot 31, South Jonestown Hills, Unit 1 including a variance from Chapter 92, City of Jonestown Code of Ordinances, §92.072 to reduce the building setbacks to 5 feet.

John Tichi, General Manager of The Jonestown Water Supply Corporation was present to discuss the request with Council. There were no other citizens present for this item. Alderman Aaron made a motion to close the public hearing. Alderman Nichols seconded the motion. **Upon roll call the vote was as follows: Yes: Alderman Aaron, Mayor Pro Tem Buckle, Alderman Nichols, Alderman Wedell and Alderman Moore. No: None. Abstain: None. Motion carried unanimously.**

b. Discussion and possible action on the above request.

Alderman Nichols made a motion to approve the request by The Jonestown Water Supply Corporation for the resubdivision of Lot 32 and part of Lot 31, South Jonestown Hills, Unit 1 including a variance from Chapter 92, City of Jonestown Code of Ordinances, §92.072 to reduce the building setbacks to 5 feet and change the name of the Planning and Zoning Commission Chairman on the plat. Alderman Moore seconded the motion. **Upon roll call the vote was as follows: Yes: Alderman Moore, Alderman Wedell, Alderman Nichols, Mayor Pro Tem Buckle and Alderman Aaron. No: None. Abstain: None. Motion carried unanimously.**

1. Discussion and possible action to create the Committee on Code Enforcement and Flood Plain and define scope.

Alderman Nichols made a motion to create the Committee on Code Enforcement and Flood Plain. Alderman Wedell seconded the motion. **Upon roll call the vote was as follows: Yes: Alderman Moore, Alderman Wedell, Alderman Nichols, Mayor Pro Tem Buckle and Alderman Aaron. No: None. Abstain: None. Motion carried unanimously.**

2. Discussion and possible action to appoint a CAPCOG General Assembly Representative for the City of Jonestown.

Mayor Armstrong asked Council to appoint Alderman Lance Wedell. Alderman Aaron made a motion to appoint Alderman Wedell as CAPCOG General Assembly Representative for the City of Jonestown. Mayor Pro Tem Buckle seconded the motion. **Upon roll call the vote was as follows: Yes: Alderman Aaron, Mayor Pro Tem Buckle, Alderman Nichols, Alderman Wedell and Alderman Moore. No: None. Abstain: None. Motion carried unanimously.**

3. Discussion and possible action to establish discretionary accounts for the library donation and fundraiser funds up to \$1,500 for each fund, to be approved by the Library Advisory Board.

Alderman Aaron made a motion to establish discretionary accounts for the library donation and fundraiser funds up to \$1,500 for each fund, to be approved by the Library Advisory Board. Mayor Pro Tem Buckle seconded the motion. **Upon roll call the vote was as follows: Yes: Alderman Aaron, Mayor Pro Tem Buckle, Alderman Nichols, Alderman Wedell and Alderman Moore. No: None. Abstain: None. Motion carried unanimously.**

4. Discussion and possible action to approve extending the hours to 12:00 Midnight on October 11th for the music festival at the Jonestown October Fall Festival, and to allow camping in the park for participants of the event.

Alderman Aaron made a motion to approve extending the hours to 12:00 Midnight on October 11th for the music festival at the Jonestown October Fall Festival, and to allow camping in the park for participants of the event. Alderman Nichols seconded the motion. **Upon roll call the vote was as follows: Yes: Alderman Aaron, Mayor Pro Tem Buckle, Alderman Nichols, Alderman Wedell and Alderman Moore. No: None. Abstain: None. Motion carried unanimously.**

7. Discussion and possible action concerning outstanding warrant collection.

Mayor Armstrong asked City Administrator Dan Dodson to address the issue. Council discussed the issue with staff, including Mr. Dodson, Chief Stetar and Court Clerk Diane Green. No action was taken, but Mr. Dodson and Chief Stetar will bring back details by the next meeting on personnel and cost. Council agreed that a combination of pay and fee collection would be acceptable.

8. Discussion and possible action to amend the fee schedule, Appendix 1, of the City of Jonestown Code of Ordinances.

Alderman Moore expressed his concerns about the fees recommended for Part 71 of the proposed schedule. After discussion, Mayor Pro Tem Buckle made a motion to not adopt Part 71, figure out the real cost and defer that to the next meeting, but adopt the rest of the ordinance. Alderman Moore seconded the motion. **Upon roll call the vote was as follows: Yes: Alderman Aaron, Mayor Pro Tem Buckle, Alderman Nichols, Alderman Wedell and Alderman Moore. No: None. Abstain: None. Motion carried unanimously.**

9. Discussion and possible action to approve an ordinance requiring commercial tree trimming and cutting companies to be permitted by the city.

Mayor Pro Tem Buckle made a motion to approve an ordinance requiring commercial tree trimming and cutting companies to be permitted by the city. Alderman Aaron seconded the motion. Discussion included enforcement issues, the motivation for the ordinance, which is prevention of oak wilt, and whether or not all of the chips need to be removed from the property. Mayor Pro Tem Buckle made a friendly amendment to change Sec. 45.008 to read, "Every person performing tree trimming services in the City shall properly dispose of brush, branches, limbs, leaves, and other tree trimmings from property at which the person performs tree trimming services at the time said services are complete." The amendment was accepted. **Upon roll call the vote was as follows: Yes: Alderman Aaron, Mayor Pro Tem Buckle, Alderman Nichols, Alderman Wedell and Alderman Moore. No: None. Abstain: None. Motion carried unanimously.**

10. **EXECUTIVE SESSION.** a. The City Council may go into executive session pursuant to Sec. 551.074, Personnel Matters, Tex. Gov't. Code, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, City Administrator.

Mayor Armstrong announced that Council will go into executive session for the purpose of the City Administrator's evaluation to end his probation period. Council left the dais at 8:55 p.m.

- b. Reconvene into open session to take action as deemed appropriate regarding the appointment of a City Administrator.

Council returned to the dais at 9:30 p.m. and Mayor Armstrong asked for a motion. Alderman Wedell made a motion to remove Dan Dodson from probation and place him on permanent status. Alderman Nichols seconded the motion. **Upon roll call the vote was as follows: Yes: Alderman Moore, Alderman Wedell, Alderman Nichols, Mayor Pro Tem Buckle and Alderman Aaron. No: None. Abstain: None. Motion carried unanimously.**

D. REPORTS FROM STAFF AND COMMUNITY ENTITIES

Council discussed the police report, the code enforcement report, and the Building Official's memo on the 1431 overlay as it applies to a new business. City Administrator Dodson announced that the City of Jonestown's bond rating improved to A, and Alderman Nichols mentioned the probability that the tax revenue from condo rentals at The Hollows will improve because of the vigilance of the POA. Alderman Moore asked about the Capital Metro paving funds, and Mr. Dodson said that staff will put together a report to summarize the money allocated and what has been done in recent years and what will be done next.

E. ADJOURNMENT

Mayor Armstrong adjourned the meeting at 9:55 p.m.

PASSED AND APPROVED AT A REGULAR MEETING HELD ON AUGUST 14, 2008.

Deane Armstrong, Mayor
City of Jonestown

ATTEST:

Linda Hambrick, City Secretary